CENTENERA MINING CORPORATION

2300-1177 West Hastings Street- Vancouver- BC- CANADA- V6E 2K3 | Tel. 604.638.3456

March 31, 2016

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Subject: **Centenera Mining Corporation (the "Issuer)**
- **Notice of Annual General Meeting**

Dear Sirs/Mesdames:

We advise of the following with respect to the upcoming Meeting of Security Holders for the above-noted Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	April 25, 2016
Record Date for Voting (if applicable):	April 25, 2016
Beneficial Ownership Determination Date:	April 25, 2016
Notice and Access – Registered Holders:	Yes
Notice and Access – Beneficial Holders:	Yes
Stratification:	No
Stratification Type:	N/A
Issuer Sending Materials Directly to NOBOs:	Yes
Issuer Paying to Send Materials to OBOs:	No
Meeting Date:	June 8, 2016
Meeting Location:	Suite 2300 – 1177 West Hastings Street Vancouver, BC V6E 2K3

Description	**CUSIP Number**	**ISIN**
Common shares	15137M105	CA15137M1059

Yours truly,

CENTENERA MINING CORPORATION

"Marla K. Ritchie" (signed)

Marla K. Ritchie,
Corporate Secretary

cc: Jonathan Lotz, Lotz & Company (via email)
Yasmin Ali, Computershare Investor Services Inc. (via email)